CITY OF MENOMONIE COUNCIL MEETING MONDAY, JUNE 6, 2005 - 7:00 p.m. CITY COUNCIL CHAMBERS AGENDA

Pledge of Allegiance

- Roll Call & Special Recognitions
- Approval of Minutes II.
- III. Public Hearings
- IV. Public Comments
- V. Unfinished Business - None
- VI. **New Business**
 - A. Request of St. Joseph's Catholic Church to close Wilson Avenue on September 10 and 11 and to use city park benches - discussion and possible motion of action

 B. Request of the Dunn County Historical Society to sell items during the 2005 band concert
 - season discussion and possible motion of approving
 - C. Authorization to allow amplified music in Wilson Park for the Ludington Guard Band concerts - discussion and possible motion approving
 - D. Request of Waterfront Bar and Grill for TID # 15 building renovation program funding discussion
 - Review of bids for the renovation of the Wilson Park bandshell building and restrooms discussion and possible motion of award
 - F. Request to authorize blasting for the Wilson Avenue street extension discussion and possible motion of action

 - G. Consideration of smoking ban regulations discussion and possible motion of action
 H. Consideration of non-profit agency support guidelines discussion and possible motion of
 - **Budget transfers**
- VII. Mayor's Report
- VIII. Communications and Miscellaneous Business
- IX. Claims
- Χ. Licenses
 - Hearing and possible suspension of the Someplace Else (Yort, Inc.), LLC, beer/liquor license - discussion and possible motion of action
 - Normal license list
- XI. Closed Session
 - Motion to convene in closed session under Wisconsin Statutes 19.85 (1)(c), (e), and (g) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the government body had jurisdiction or exercises responsibility; deliberating or negotiating the purchase/sale of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.
 - B. Motion to return to open session
 - C. Announcement of action taken, if any
- XII. Adjourn

NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals. For additional information or to request the service, contact the City Clerk or the City Administrator at 232-2180.

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